



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

ROBERT WEYGANDT, PLACER COUNTY, CHAIR
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
DAN KARLESKINT, LINCOLN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

September 13, 2018 6:00 PM

Materials Recovery Facility Administration Building
3033 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Duran)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.

8. Announcements & Information

- a. Reports from Directors ----
- b. Report from the Executive Director (Ken Grehm) ----
- c. Financial Reports (Valerie Bayne) ----
- d. Monthly Tonnage Reports (Keith Schmidt) ----
- e. Quarterly MRF Operator's Report (Nortech Waste) Pg. 3
- f. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 9
- g. Creditable Recovery Achieved & Incentive Payments Earned by Nortech Waste in FY 2017/18 (Keith Schmidt) Pg. 11
- h. FY 2017/18 Recyclable Revenue Sharing (Keith Schmidt) Pg. 13
- i. Community Meeting to Discuss Odors (Stephanie Ulmer) Pg. 15

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9. Consent Agenda

- a. Minutes of the Board Meeting held July 12, 2018 Pg. 17
Approve as submitted.
- b. Legal Services Agreement with Churchwell White (Eric Oddo) Pg. 21
Authorize the Chair to sign an agreement with Churchwell White, LLP for legal services for an amount not to exceed \$100,000.

10. Action Items

- a. Facility Master Planning - MODA Criteria (Eric Oddo) Pg. 23
Approve the recommended Multi-Objective Decision Analysis criteria for use in conducting the non-monetary comparison of the facility master planning site development concepts.
- b. Establishing Criteria for, and Entering Into, Non-Exclusive Site Access Agreements for Possible Public-Private Partnerships (Eric Oddo) Pg. 27
 - 1. Approve the attached criteria related to potential future public-private partnerships between the WPWMA and third-party entities interested in siting compatible operations on the WPWMA's property; and
 - 2. Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to enter into individual, short-term, non-exclusive site use agreements, consistent with the approved criteria, with prospective private entities allowing initial site investigations when evaluating the feasibility of siting an operation on the WPWMA's property.
- c. Operating Agreement Deal Point Negotiations (Eric Oddo) Pg. 49
Authorize staff to enter into negotiations with Nortech Waste, LLC to develop deal points related to MRF modifications and an extension of the MRF and landfill operating agreements.

11. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

12. Adjournment